

concerts.

We will need to minimize movement in the Fellowship Hall hallway and main hallway Areas [need signs and ambassadors to help with this]. OK to use the narathex and the Great Room will be available for a kitchenless reception.

5. Runkel Rundown (no separate agenda items, topics will be addressed during committee reports)

6. Committee Reports (no additional information beyond written reports)

7. Old Business: continue to press forward on current projects

8. New Business

- a. Board Positions which will be open in the coming election: President Elect, Vice President, Secretary, Outreach (2 year term), Membership, Production,
- b. We need to discuss our vision, broader focus, goals for the Outreach Committee and chairperson. Might be a good opportunity for someone outside of the Chorale membership to fill this position. Recommendation to find places outside of the Chorale to post this board position, with diligence in screening.

9. Meeting adjourned to Executive Session at 8:29 pm, motion to adjourn John C., second Mary M.

10. Executive Session concluded at 8:43 pm.

Respectfully submitted,  
Lisa Blunck, Vice President